

October 16, 2017 Special Town Meeting

Article 1. FY18 BUDGET ADJUSTMENTS

Moderator declared unanimously voted to amend the vote taken under Article 3, Fiscal Year 2018 Budget, of the 2017 Annual Town Meeting by transferring \$30,000 from Article 3, Fiscal Year 2018 Budget, 900 Others & Transfers (Fiscal Year 2018 Salary Reserve) to 100 General Government and by transferring \$62,500 from Article 3, Fiscal Year 2018 Budget, 900 Other & Transfers (Fiscal Year 2018 Salary Reserve) to 200 Public Safety.

Article 2. CONSERVATION REVOLVING FUND

Moderator declared voted by well more than a majority to amend Article XXXIII of the Town Bylaws, Establishing Revolving Funds, by adding a new revolving fund.

Amend Section 1 by adding under the column "Program or purpose" the following words: "Forestry activities"; and by adding under the column "Authorized Representative or Board to Spend" the following words: "Conservation Commission"; and by adding under the column "Departmental Receipts" the following words: "Funds generated from forestry activities".

Article 3. TRANSFER CARE & CUSTODY OF TOWN-OWNED LANDHAM ROAD PARCEL TO CONSERVATION COMMISSION

Moderator declared unanimously voted to transfer the care, custody, management and control of the following parcel of land from the Board of Selectmen to the Conservation Commission for conservation and passive recreation purposes pursuant to General Laws Chapter 40 Section 8C: a parcel of land located on Landham Road constituting approximately 33.48 ± acres, said parcel having been purchased by the Town for conservation and passive recreation purposes and described in a deed recorded in the Middlesex South Registry of Deeds at Book 64967, Page 93, and shown as "Parcel A" on a plan of land entitled "Plan of land in Sudbury, Mass, Owner and Applicant Madison Place Sudbury LLC" prepared by Thompson-Liston Associates, Inc. Dated December 16, 2014, recorded at the Middlesex South Registry of Deeds as Plan 131 of 2015.

Article 4. LAND CONVEYANCE TO FISH AND WILDLIFE SERVICE

Moderator declared voted by more than two-thirds to transfer to the Board of Selectmen for the purpose of conveying and authorize the Board of Selectmen to convey, on the terms and conditions established by the Board of Selectmen, the following parcels of Town land: Assessors Parcel G12-0013, Water Row and Assessors Parcel G12-0015, Water Row, said real estate disposition to be made in compliance with General Laws Chapter 30B to the extent applicable, and further to authorize the Board of Selectmen and other Town officials to take all actions to carry out this Article.

Article 5. AMEND BYLAW – TOWN PROPERTY

Moderator declared unanimously voted to amend the Town's General Bylaws by deleting Section 1 of Article XII Town Property in its entirety and replacing it with:

"SECTION 1. DISPOSAL OF TOWN-OWNED PERSONAL PROPERTY. Any board or officer in charge of a department of the Town may, with the approval of the Town Manager for property having an aggregate value of less than \$10,000* or with the approval of the Board of Selectmen for property having an aggregate value of \$10,000* or more, transfer to another Town department or another municipality, or transfer by sale any personal property of the Town within the possession or control of the department which has become obsolete or is not required for further use by the department or any other Town department; provided, however, that in the case of transfer by sale of such property which has, in the opinion of the Town Manager, an aggregate value in excess of \$2,000, or in the case of transfer by sale of personal property (regardless of its value) which, in the opinion of the Board of Selectmen, the Historical Commission and the Committee for the Preservation and Management of Town Documents and is contained in a list maintained by them, is historically significant to the Town, the sale shall be by public bid in a manner prescribed by said Board of Selectmen; and provided further that in the case of transfer by sale of such historically significant property the Board of Selectmen shall send advance written notice of such transfer by sale and such public bid to the Historical Commission and to the Committee for the Preservation and Management of Town Documents. For purposes of this Section 1, all personal property located in the Hosmer House shall be

deemed to be historically significant to the Town. The disposal of personal property with an estimated resale or salvage value of \$10,000 or more shall also be in accordance with all requirements of General Laws, including but not limited to General Laws chapter 30B, section 15.

Procedures for Disposition of Surplus Supplies Valued at *less than \$10,000* can include any one or combination of the following methods:

Advertised¹ solicitation of at least three oral or written quotations;

Advertised¹ silent auction;

Advertised¹ yard sale;

Use of an established market, such as an on-line auction service (eBay, e.g.).

“Advertised” as used in these procedures for surplus supplies with a resale or salvage *value of less than \$10,000**, means that the advertisement is posted for at least two weeks on the Town website and/or advertised at least twice in a newspaper of general circulation in the community.

*The disposal and dollar threshold of these goods must conform to all Massachusetts General Laws as amended.”

Article 6. AMEND LEGAL AFFAIRS BYLAW – TOWN COUNSEL

Moderator declared unanimously voted to amend its General Bylaws, Article VII Legal Affairs, Section 5. Selection of Town Counsel, by deleting the first two sentences and inserting the following in its place:

“At least every 36 months, at the time of appointment, the Board of Selectmen shall discuss the performance of Town Counsel in regular session, and determine whether it would be in the best interest of the town to issue a request for proposals for Town Counsel candidates. If the Board of Selectmen votes to request proposals for the position of Town Counsel, the following competitive review procedure shall be utilized.”

Article 7. STABILIZATION FUND

Moderator declared unanimously voted transfer \$167,354 from Free Cash to the Stabilization Fund established under Article 12 of the October 7 1982 Special Town Meeting.

Article 8. CONSTRUCTION OF NEW FIRE STATION #2

Moderator declared voted by well more than two-thirds to appropriate the sum of \$7,100,000, to be expended under the direction of the Permanent Building Committee, for the purpose of constructing a new Fire Station #2 and appurtenant structures on Town-owned land located at its present location on the Boston Post Road, purchasing additional equipment, technology, and furniture, landscaping and all expenses connected therewith, including professional, engineering and architectural services and preparation of plans, specifications and bidding document, supervision of work, relocation, and borrowing costs and expense, and to raise this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$7,100,000 under General Laws Chapter 44, Section 7 or any other enabling law; provided however that this vote shall not take effect until the town votes to approve of a Proposition 2 ½ Debt Exclusion in accordance with General Laws Chapter 59 Section 21C(k).

Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Article 9. FUND EVERSOURCE LITIGATION

Moderator declared voted by well more than a majority to transfer \$300,000 from Free Cash, to be expended under the direction of the Town Manager, for the purpose of legal fees, hiring of experts, and all related costs related to litigation of the Eversource/Hudson reliability project.

Article 10. FUND SUDBURY STATION LITIGATION

Moderator declared voted by well more than a majority to transfer \$55,000 from Free Cash, to be expended under the direction of the Town Manager, for the purpose of legal fees, hiring of experts, and all related costs related to litigation of the Sudbury Station project.

Article 11. SUDBURY PUBLIC SCHOOLS ADMINISTRATIVE OFFICES

Moderator declared voted to indefinitely postpone by well more than a majority.

Article 12. SUDBURY PUBLIC SCHOOLS PLAYGROUND MODERNIZATION

Moderator declared voted by well more than a majority to transfer 275,000 from Free Cash, to be expended under the direction of the Facilities Director for the purpose of constructing, reconstructing, or making extraordinary repairs to the Sudbury Public Schools Playgrounds; and all expenses therewith including professional and engineering, the preparation of plans, specifications and bidding documents, and supervision of work.

Article 13. WITHDRAWN

Article 14. UPDATE MASTER PLAN

Moderator declared voted by well more than a majority to transfer from Free Cash the sum of \$75,000, as recommended by the Planning Board, for the purpose of updating the 2001 Master Plan.

Article 15. REPLACE GYM 4 FLOOR – LINCOLN-SUDBURY REGIONAL HIGH SCHOOL

Moderator declared voted by well more than a majority to transfer from Free Cash, the sum of \$42,985, to be expended under the direction of the Lincoln-Sudbury School Committee for the purpose of constructing, reconstructing, or making extraordinary repairs to the Lincoln-Sudbury Regional High School for the purpose of replacing the rubber flooring located in Gym 4.

Article 16. COOLING TOWER RECONSTRUCTION SERVICE - LINCOLN-SUDBURY REGIONAL HIGH SCHOOL

Moderator declared voted by well more than a majority to transfer from Free Cash, the sum of \$94,567, to be expended under the direction of the Lincoln-Sudbury School Committee for the purpose of constructing, reconstructing, or making extraordinary repairs to the Lincoln-Sudbury Regional High School for the purpose of reconstruction service to the cooling tower.

Article 17. BOTTLE BAN REPEAL

Moderator declared motion failed.

Article 18. ADOPT SUDBURY WELCOMING TOWN POLICIES

Moderator declared voted by well more than a majority to indefinitely postpone.